

07-05-94 TUESDAY, JULY 5, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Deane Dana

Invocation led by The Reverend Lisa Bove, United University
Church (2).

Pledge of Allegiance led by Allen Fobish, Adjutant, Post
No. 2122, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

07-05-94.1 S E T M A T T E R S

1:00 o'clock p.m.

07-05-94.1.1 2

Presentation of scroll to Larry Gallagher, Vice President of the West Basin Municipal Water District, proclaiming July 1994, as "Drought Proofing Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 5, 1994

1:00 O'CLOCK P.M.

07-05-94.1.2 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign agreement with the Willowbrook Project Area Committee (WPAC), in amount of \$140,366, from Community Development Block Grant funds allocated to the Second Supervisorial District, for WPAC to provide redevelopment advisory services on all redevelopment matters related to the Willowbrook Community Redevelopment Project, effective July 1, 1994 through June 30, 1995.
APPROVED (CRON NO. 94174LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

07-05-94.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Kathleen C. Spear, Los Angeles County
Commission on Disabilities

Supervisor Dana

Tirso A. Baldemor and Walt Dougher,
Los Angeles County Veterans' Advisory
Commission
Diana R. Fortune+ and Donald R. Jarman,
Los Angeles County Commission on Aging

Supervisor Antonovich

Terri McFaddin, Commission for Women
Dr. Greg Roth, Los Angeles Homeless
Services Authority

Minority AIDS Project

Gregory Smith, HIV Health Services Planning
Council

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.2.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fees, vehicle entry fees and boat launching fees, in total amount of \$8,260, excluding the cost of liability insurance, for the "Water Ski Days" sponsored by Endorphin Events, in association with the Hollenbeck Youth Center and the Inner City Games to be held at Bonelli Park on July 26 and July 28, 1994. APPROVED (CRON NO. 94178LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.3 BOARD OF SUPERVISORS (Continued)

07-05-94.3.1 53 3.

Recommendation as submitted by Supervisor Burke: Request the Regional Planning Commission to conduct a public hearing, and thereafter make recommendations concerning enforcement of a proposed amendment to the County Code to require a certificate of zoning compliance before occupancy, sale or lease of a residential dwelling unit. REQUESTED THE REGIONAL PLANNING COMMISSION TO: A) CONDUCT A PUBLIC HEARING AND THEREAFTER MAKE RECOMMENDATION CONCERNING ENFORCEMENT OF THE PROPOSED AMENDMENT TO THE COUNTY CODE TO REQUIRE A CERTIFICATE OF ZONING COMPLIANCE BEFORE OCCUPANCY, SALE OR LEASE OF A RESIDENTIAL DWELLING UNIT. THE PROPOSED AMENDMENT SHOULD FOCUS ON SALES OF RESIDENTIAL PROPERTIES AND EXCLUDE RENTAL TRANSACTIONS; INCLUDE BUILDING CODE AND OTHER HEALTH AND SAFETY ORDINANCES IN ADDITION TO ZONING, AND INCLUDE A TIME LIMIT FOR COUNTY INSPECTIONS AND ALLOW FOR EXCEPTIONS FROM THE DISCLOSURE REPORT FOR NEW RESIDENCES AND RECENTLY INSPECTED PROPERTY; B) WORK CLOSELY WITH THE COUNTY BOARDS OF REALTORS AND OTHER INTERESTED PARTIES TO ADDRESS THEIR LEGITIMATE CONCERNS PRIOR TO ANY COMMISSION PUBLIC HEARING; AND C) TO CONSIDER THE APPLICATION OF THE ORDINANCE IN ONLY THOSE AREAS WHERE THE NEED IS GREATEST (CRON NO. 94103LAC0005)

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this action.

07-05-94.4 BOARD OF SUPERVISORS (Continued)

07-05-94.4.1 58 4.

Recommendation as submitted by Supervisor Burke: Oppose the so called "Save Our State" initiative on the November 8, 1994 Statewide ballot, which would deny public education and social health programs to undocumented residents living in the State; and transmit the Board's opposition to the public as the official position of the Board. CONTINUED ONE WEEK (7-12-94) (CRON NO. 94180LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.4.2 52 5.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Auditor-Controller to report back to the Board within 60 days with a proposed consultant contract for a full-scale audit of the Department of Health Services, including the estimated cost and related time frame for such an audit. APPROVED (CRON NO. 94180LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.4.3 5 6.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$960, for use of the Zuma Beach parking lot by the Bible Tabernacle in conjunction with its summer camping program for needy children throughout the County to be held July 12, 1994 through September 2, 1994. APPROVED (CRON NO. 94179LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.4.4 6 7.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the \$50 administrative fee, \$1 parking fee and the cost of liability insurance, for Local 660, SEIU's 5K Run/Walk to be held September 18, 1994 at Dockweiler Beach. APPROVED (CRON NO. 94179LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.5 BOARD OF SUPERVISORS (Continued)

07-05-94.5.1 7 8.

Recommendation as submitted by Supervisor Dana: Proclaim July 10 through 16, 1994, as "National Therapeutic Recreation Week" and encourage all residents to participate in recreational programs to improve their physical and emotional health. APPROVED (CRON NO. 94172LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.5.2 58 9.

Recommendation as submitted by Supervisor Dana: Instruct the County's Legislative Representative to seek introduction of proposed voter registration legislation which would require that each person paid to register voters receive a statement of his or her personal responsibilities and liabilities under the Elections Code, and require persons, companies or organizations to maintain specified records for a minimum of three years. CONTINUED ONE WEEK (7-12-94)
(CRON NO. 94180LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.5.3 8 10.

Recommendation: Adopt Rules of the Assessment Appeals Boards sitting as the Board of Equalization of the County of Los Angeles. ADOPTED (CRON NO. 94178LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.5.4 9 11.

Recommendation: Adopt revised Rules of the Board of Supervisors which reflect technical changes resulting from changes to the Brown Act, outdated provisions and the gender balance of the Board. ADOPTED (CRON NO. 94180LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.6 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

07-05-94.6.1 54 12.

Recommendation: Approve and instruct Chair to sign agreement with

David M. Griffith, in amount of \$348,000, to provide professional disaster grants management consulting services, effective through June 30, 1999. APPROVED AGREEMENT NO. 67668 (CRON NO. 94180LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.6.2 10 13.

Recommendation: Adopt interim guidelines related to compensation enumerated in the May 13, 1994 Performance Based Pay Plan (PBP) Ad Hoc Panel report, recommending that PBP participants rated at least "Fully Meets" will receive the same general salary movement as given to non-represented employees during the next two years; and instruct the Chief Administrative Officer and the Panel to develop improvements to the program for evaluation of managers; also seek input from Department Heads and review all proposals with them, and report back to the Board every six months on the progress. ADOPTED (CRON NO. 94180LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.7 AUDITOR-CONTROLLER (1) 14

07-05-94.7.1 56 14.

Recommendation: Authorize the Auditor-Controller to transfer unclaimed property tax overpayments and double payments, in amount of \$12.152 million, for Fiscal Year ending June 30, 1994, to the County General Fund. CONTINUED TO BUDGET DELIBERATIONS (7-13-94)
(CRON NO. 94174LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.8 CHILDREN'S SERVICES (1) 15

07-05-94.8.1 11 15.

Recommendation: Approve the use of Foster Family Home and Small Family Home Foster Care Agreement formats to ensure resources for children requiring Certified Foster Home and Small Family Home placements; authorize Director to sign agreements with various providers selected by the County to provide foster care services from July 1, 1994 through June 30, 1995 for Foster Family Agency Foster Care Agreements, and from July 1, 1994 through June 30, 1996 for Small Family Home Foster Care Agreements; and authorize Director to extend the terms of the agreements for a period not to exceed six months from July 1, 1995 through December 31, 1995, for the Foster Family Agency agreement, and from July 1, 1996 through December 31, 1996 for the Small Family Home agreement, if necessary, to complete the renewal process. APPROVED
(CRON NO. 94174LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.9 COUNTY COUNSEL (Committee of Whole) 16

07-05-94.9.1 12 16.

Recommendation: Approve settlement of Operating Industries Landfill Superfund cases entitled "Transportation Leasing Company, et al., v. State of California, et al.," "County of Los Angeles, et al., v. Browning-Ferris Indus., Inc., et al.," and "County of Los Angeles v. Browning-Ferris Indus., Inc., et al.," in amount of \$2,402,400; and instruct Chair to sign implementing agreements. APPROVED
(CRON NO. 94175LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.10 HEALTH SERVICES (Committee of Whole) 17 - 24

4-VOTE

07-05-94.10.1 13 17.

Recommendation: Approve and instruct Director to sign amendment to master agreement with Los Angeles Regional Family Planning Council, Inc. (LARFPC), in total amount of \$351,436, for overperformance of basic contraceptive services provided prior to June 30, 1993 for Fiscal Year 1992-93; approve and instruct Director to sign renewal master agreement with LARFPC and various subcontractors, in amount of \$8,247,336, with a County in-kind cost of \$2,982,781, for Teen Retention and Outreach Program for continued basic contraceptive services for Fiscal Year 1993-94; approve and instruct Director to sign letter of agreement with LARFPC, in amount of \$12,250 totally offset by Federal earthquake recovery funds, for one-time only crisis counseling services, effective February 1, 1994 through September 30, 1994; and approve appropriation adjustment in amount of \$1,374,000. APPROVED (CRON NO. 94174LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

07-05-94.10.2 14 18.

Recommendation: Approve and instruct Director to sign renewal agreement with JWCH Institute, Inc., in amount of \$321,516, for continued provision of Prenatal Enhancement Program services at H. Claude Hudson Comprehensive Health Center, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94174LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.10.3 15 19.

Recommendation: Approve and instruct Director to sign renewal agreement with JWCH Institute, Inc., in maximum County obligation of \$785,389, to continue to assist the Department in operation of the Maternity Evaluation Center Program, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94174LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.11 HEALTH SERVICES (Continued)

07-05-94.11.1 16 20.

Recommendation: Approve and instruct Chair to sign amended bylaws for the Professional Staff Association of Los Angeles County Harbor-UCLA Medical Center. APPROVED (CRON NO. 94174LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.11.2 17 21.

Recommendation: Approve and instruct Chair to sign amendment to agreement with the State Department of Health Services to extend the term through June 30, 1994, and provide an additional \$28,125 to support subcontract services for the Black Infant Health Program; also approve and instruct Director to sign amendment to subcontract with JWCH Institute, Inc., in maximum County obligation of \$162,500, with \$112,500 in State Maternal and Child Health funds and \$50,000 in State Alcohol and Drug Program monies. APPROVED AGREEMENT NO. 65479, SUPPLEMENT 4 (CRON NO. 94175LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.11.3 18 22.

Recommendation: Approve and instruct Director to sign amendment to agreements with JWCH Institute, Inc., to extend the term through June 30, 1995, in amount of \$345,590, to support personnel, services, supplies and indirect costs to provide expanded family planning and colposcopy services and outreach activities at the H. Claude Hudson, Humphrey, El Monte and/or Edward R. Roybal Comprehensive Health Centers and with Public Health Foundation Enterprises, Inc., to extend the term through June 30, 1995, in amount of \$810,651, for continued provision of staffing for basic contraceptive services at public health clinics in the north, metro-west and coastal County health networks. APPROVED (CRON NO. 94174LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.12 HEALTH SERVICES (Continued)

07-05-94.12.1 19 23.

Recommendation: Approve and instruct Director to sign amendment to agreement with JWCH Institute, Inc., to extend the term through December 31, 1994, with maximum County obligation increased to \$452,015, totally offset by State Maternal and Child Health funds, to continue to improve the health care of mothers and their children. APPROVED (CRON NO. 94174LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.12.2 20 24.

Recommendation: Approve and instruct Director to sign amendment to agreements with various providers to extend the terms through August 31, 1994, October 31, 1994 and December 31 1994, totally offset by State tobacco tax revenue, except for \$50,000 to fund the Mission City

Community Network, Inc., for the County's tobacco control, perinatal and media services. APPROVED (CRON NO. 94174LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.13 INTERNAL SERVICES (4) 25

07-05-94.13.1 21 25.

Joint recommendation with the Director of Parks and Recreation: Approve and instruct Chair to sign five-year license agreement with Southern California Edison Company, with no cost to County, for use of Edison's right-of-way at Workman Mill Road and Peck Road, vicinity of City of Industry (1), for use as an equestrian assembly area for the Skyline Trail. APPROVED AGREEMENT NO. 67667 (CRON NO. 94174LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.14 MENTAL HEALTH (3) 26 - 27

07-05-94.14.1 22 26.

Recommendation: Approve and instruct Director to sign Mental Health Case Service agreement and Cooperative Program agreement with the State Department of Rehabilitation, in total amount of \$2,461,514, with County match of \$524,302, to provide vocational services for severely and persistently mentally disabled individuals. APPROVED
(CRON NO. 94179LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.14.2 23 27.

Recommendation: Approve formats for Mental Health Services Negotiated Rate - Integrated Service Agency (ISA) agreement, standard Service Exhibit, and standard Financial Exhibit for the Mental Health Services Negotiated Rate - ISA agreement; instruct Director to transfer present agreement budget and program information to the agreement and exhibit formats for various contractors in total amount of \$8,955,061 for Fiscal Year 1993-94 and \$9,050,061 for Fiscal Year 1994-95; authorize Director to prepare and execute supersessive agreements with the various contractors; and authorize Director to prepare and sign amendments to the supersessive Mental Health Services negotiated Rate - ISA agreements for Fiscal Years 1993-94 and 1994-95, provided that the County's total payments to a contractor under each agreement do not exceed a change of 10% from the applicable maximum contract amount, and provided further that the Board has appropriated sufficient funds in the Department's budget for all changes described in each of the amendments. APPROVED
(CRON NO. 94179LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.15 PUBLIC WORKS (4) 28 - 43

07-05-94.15.1 24 28.

Recommendation: Approve and file Engineer's report, and adopt resolution of intention for annexation to County Lighting Maintenance District 1616 and County Lighting District LLA-1, and the formation of Improvement Zone 456, Petition No. 61-53, Avenue T and 62nd Street East, Palmdale (5); advertise and set September 1, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94178LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.15.2 25 29.

Recommendation: Consider and approve Negative Declaration for Paula Avenue Drain, City of Glendale (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid

significant effects; also approve the project and authorize the Acting Director to carry out the project and to complete and file the Certificate of Fee Exemption. APPROVED (CRON NO. 94175LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.15.3 26 30.

Recommendation: Approve and instruct Chair to sign contract with Beverly Widder, in amount not to exceed \$72,550, for production of a solid waste management video, effective upon Board approval. APPROVED AGREEMENT NO. 67666 (CRON NO. 94175LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.16 PUBLIC WORKS (Continued)

07-05-94.16.1 27 31.

Recommendation: Approve and instruct Chair to sign agreement with Keith Engineering, Inc., in amount of \$168,283, to provide for the preparation of an Environmental Impact Report for Storm Drain Project No. 9250 in the City of Los Angeles (3). APPROVED AGREEMENT NO. 67665
(CRON NO. 94175LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.16.2 28 32.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), adopt the 1994-95 Water Service Availability Standby Charges. ADOPTED (CRON NO. 94175LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.16.3 29 33.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System Improvements from the developer, The Presley Companies. APPROVED (CRON NO. 94175LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.17 PUBLIC WORKS (Continued)

07-05-94.17.1 30 34.

Recommendation: Approve and file Engineer's reports on first annual assessments for the following; advertise and set September 1, 1994 at 9:30 a.m. for hearings: APPROVED

Drainage Benefit Assessment Area No. 9,
Quartz Hill (5), in estimated amount of \$12,636
(CRON NO. 94175LAC0004)

Drainage Benefit Assessment Area No. 13,
Quartz Hill (5), in estimated amount of \$6,600
(CRON NO. 94175LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.17.2 31 35.

Recommendation: Find that the project is exempt from CEQA, and adopt and advertise plans and specifications for Santa Fe Reservoir Spreading Grounds diversion structure, City of Irwindale (1), at an estimated cost between \$2,100,000 and \$3,500,000; set July 26, 1994 for bid opening.
ADOPTED (CRON NO. 94175LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.17.3 32 36.

Recommendation: Reject bid, and adopt and advertise revised specifications for CC 6403 (Seismic Retrofit), Anaheim Street bridge over Los Angeles River and De Forest Ave., City of Long Beach (4), at an estimated cost between \$850,000 and \$1,300,000; set August 2, 1994 for bid opening. ADOPTED (CRON NO. 94175LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.18 PUBLIC WORKS (Continued)

07-05-94.18.1 33 37.

Recommendation: Find that the projects are exempt from CEQA, and adopt and advertise plans and specifications for the following projects; set August 2, 1994 for bid openings: ADOPTED

CC 5911 - Topanga Skyline Dr., et al.,
vicinity of Topanga (3), at an estimated
cost between \$90,000 and \$140,000
(CRON NO. 94175LAC0008)

Catch Basin Cleanout 1994, South Maintenance
Area, Unit 1, vicinities of Vernon, Montebello,
Whittier and Long Beach (1 and 4), at an
estimated cost between \$50,000 and \$75,000
(CRON NO. 94175LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.18.2 34 38.

Recommendation: Adopt traffic regulation orders at the following
locations: ADOPTED (CRON NO. 94175LAC0007)

El Segundo Blvd. at McKinley Ave.,
Willowbrook District (2), turning regulation

Lake Ave., south of Mendocino St., Altadena
District (5), disabled persons parking zone
and mail drop zone

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.18.3 35 39.

Recommendation: Adopt resolution declaring portions of Angelus Ave., Barranca Ave., Broadway Ave., Charlotte Ave., Elm Ave., Gladys Ave., Hermosa Dr., Live Oak Ave., Walnut Grove Ave. and Willard Ave., in the Cities of Covina, Glendora and San Gabriel (1 and 5), to no longer be part of the County system of highways. ADOPTED (CRON NO. 94175LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.19 PUBLIC WORKS (Continued)

07-05-94.19.1 36 40.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for the following properties: ADOPTED (CRON NOS. 94175LAC0036, 94179LAC0012 AND 94175LAC0017)

3875 E. Whittier Blvd., East Los Angeles (1)
15656 E. Maplegrove St., Valinda (1)
1091 N. Buelah Circle, East Los Angeles (1)
1106 N. Geraghty Ave., East Los Angeles (1)
14912 S. Atlantic Ave., Compton (2)
8904-06 S. Hooper Ave., Los Angeles (2)
1108 E. 76th Pl., Los Angeles (2)
2630 N. Glen Ave., Altadena (5)
32500 Agua Dulce Canyon Rd., Agua Dulce (5)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.19.2 37 41.

Recommendations on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1531 - Ball Flat Rd., et al., vicinity of Pearblossom (5), to Ashland Construction, Inc., in amount of \$136,708

CC 1540 - Bouquet Canyon Rd., (Phase II), vicinity of Elizabeth Lake (5), to Granite Construction Company, in amount of \$126,260

CC 1544 - Avenue L-6, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$108,011.80

CC 1545 - Avenue L-12, et al., vicinity of

Palmdale (5), to Granite Construction Company, in amount of \$120,697.40

CC 1557 - Del Valle Rd., et al., vicinities of Val Verde and Del Valle (5), to Boral Resources, Inc., in amount of \$110,595.80

(CONTINUED)

07-05-94.20 PUBLIC WORKS (Continued)

07-05-94.20.1 37 41. (Continued)

CC 6306 - Crenshaw Blvd., at Sepulveda Blvd., City of Torrance (4), to Excel Paving Company, in amount of \$1,624,890.55

CC 6669 - Mariposa St., et al., vicinity of Altadena (5), to Padilla Paving Company, Inc., in amount of \$105,597.79

CC 6727 (SB 140/PROP C) - Third St., vicinity of East Los Angeles (1), to Excel Paving Company, in amount of \$734,125.47

CC 6737 (SB 140/PROP C) - Citrus Ave., et al., vicinities of Azusa, Glendora and Covina (1 and 5), to Hillcrest Contracting, Inc., in amount of \$657,227.12

CC 7041 - First St., vicinity of East Los Angeles (1), to C.T. & F., Inc., in amount

of \$11,144.75

Century Freeway Drain Pump Station and
Retention Basin, City of Paramount (4), to
Ray Wilson Company, in amount of \$8,453,445.26

Devil's Gate Dam and Reservoir (FEMA), City of
Pasadena (5), to Calnex Engineering Co., in
amount of \$1,370,500

Gordon Debris Basin enlargement, City of
Glendora (5), to Giangregorio Construction, Inc.,
in amount of \$247,800

Las Lomas Debris Basin, City of Duarte (5), to
Heritage Engineering Construction, Inc., in
amount of \$619,170

Manhattan Beach Pump Station, City of
Manhattan Beach (4), to S.S. Mechanical,
in amount of \$174,978

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.21 PUBLIC WORKS (Continued)

07-05-94.21.1 38 42.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1380 - Oakford Dr., et al., vicinity of East Los Angeles (1), Boral Resources, Inc., final contract amount \$77,676.05

CC 2575R (STP) - Pathfinder Rd., at Route 57, City of Diamond Bar (4), Heritage Engineering Construction, Inc., final contract amount \$1,504,417.14

CC 6408 (Seismic Retrofit) - Long Beach Blvd., bridge over Los Angeles River, City of Long Beach (4), PKB Construction, Inc., final contract amount \$1,101,885.18

Oak Debris Basin - City of Glendale (5), Robinson Construction Co., final contract amount \$219,179.35

San Gabriel Canyon Spreading Grounds - City of Azusa (1), Santa Susana Construction Co., Inc., final contract amount \$103,370.75

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.22 PUBLIC WORKS (Continued)

07-05-94.22.1 39 43.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1376 - Minor concrete repair, vicinities of Rowland Heights and Hacienda Heights (4), Hi Tech Pro Construction Co., in amount of \$12,271.16

CC 3594N - Rosilyn Drive, et al., vicinity of City Terrace (1), Mobassaly Engineering Inc., in amount of \$52,857

CC 6459 (STP) - Mureau Road, vicinity of Calabasas (3), Berry General Engineering Contractors, Inc., in amount of \$6,521.49

CC 6966 - Kanan Dume Road Tunnel (northbound), vicinity of Malibu (3), Emma Corporation, in amount of \$13,150

CC 70356 and 70377 - Whiteman Airport improvements, vicinity of Pacoima (3), Griffith Company, in amount of \$63,186

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.23 SHERIFF (5) 44

07-05-94.23.1 40 44.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,087.02. APPROVED (CRON NO. 94174LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.24 TREASURER AND TAX COLLECTOR (5) 45

07-05-94.24.1 41 45.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Pacific Western Information Systems, in maximum amount of \$570,000, to extend the term through July 15, 1995, and reduce the current monthly charges to provide data processing operation and software support services for the decedent and conservatee case management system for the Department's Public Administrator operation. APPROVED AGREEMENT NO. 63327, SUPPLEMENT 1 (CRON NO. 94174LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.25 MISCELLANEOUS COMMUNICATIONS 46 - 48

07-05-94.25.1 42 46.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for exchange of property tax revenue as a result of West Gardena Annexation 93-1 to the City of Gardena (2).

ADOPTED (CRON NO. 94174LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.25.2 58 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Sylvia Balbuena, Rosendo Balbuena v. County of Los Angeles," in amount of \$180,000, plus payment of the Medi-Cal lien not to exceed \$94,000; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. CONTINUED ONE WEEK (7-12-94) (CRON NO. 94174LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.26 MISCELLANEOUS COMMUNICATIONS (Continued)

07-05-94.26.1 58 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Carlos Cabrera, Javier Cabrera, Gabriela Cabrera, through their Guardian ad Litem, Celso Cabrera v. County of Los Angeles," in amount of \$550,000, plus payment of Medi-Cal lien not to exceed \$82,500; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. CONTINUED ONE WEEK (7-12-94)
(CRON NO. 94174LAC0023)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.27 ORDINANCES FOR ADOPTION 49 - 50

07-05-94.27.1 43 49.

Ordinance for adoption amending the County Code, Title 2 - Administration, to provide for participation by peace officers employed by the Health Services Department in the Commission on Peace Officer Standards and Training Non-Reimbursable Program. ADOPTED ORDINANCE NO. 94-0050 (CRON NO. 94158LAC0 007)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.27.2 44 50.

Ordinance for adoption amending the County Code, Title 2 - Administration, to provide for participation by peace officers employed by the Internal Services Department in the Commission on Peace Officer Standards and Training Non-Reimbursable Program. ADOPTED ORDINANCE NO. 94-0051 (CRON NO. 94165LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.28 MISCELLANEOUS

07-05-94.28.1 51.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-05-94.28.2 45 51-A.

Recommendation as submitted by Supervisor Antonovich: Waive recreation swim fees, in amount of \$1,800, excluding the cost of liability insurance, for use of the pool located at Temple City High School by the youth enrolled in Temple City's summer playground program and the Temple City School District's Quality Care Program. APPROVED (CRON NO. 94181LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.28.3 46 51-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the various Departments involved in staffing the County's One Stop Development Centers in Arcadia and Calabasas to continue with the program on an at-least-one-day-a-week basis for the next six months to assist fire and earthquake victims in rebuilding their homes. APPROVED (CRON NO. 94181LAC0040)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.28.4 47 51-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a letter to Rudes Tibor, the promoter of the "Three Tenors," requesting that the concert at Dodger Stadium on July 16, 1994, be televised live, not the following day, in Los Angeles and Orange Counties, if the concert is sold out. APPROVED (CRON NO 94182LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.29 MISCELLANEOUS (Continued)

07-05-94.29.1 48 51-D.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Probation Officer to modify contract with the Consolidated Youth Services, to extend the term from 12 to 22 months, to allow them to complete the terms of the agreement with unexpended funds provided in Fiscal Year 1993-94. APPROVED (CRON NO. 94182LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.29.2 49 51-E.

Recommendation as submitted by Supervisor Burke: Support AB 149X (Friedman), which requires that affected communities and local government officials, including local law enforcement agencies, be clearly notified and given an opportunity to provide input regarding State parole office sites, and instructed the County's legislative representatives in Sacramento to advocate the County's position on this bill. APPROVED (CRON NO. 94182LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.29.3 52.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-05-94.29.4 55

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being

posted; and on motion of Supervisor Burke, authorized the Director of Parks and Recreation to create a Paul Alba Fund for the lifeguard who was violently assaulted and seriously injured while carrying out his duties to protect the lives and safety of swimmers at Will Rogers Memorial Park on Monday, June 27, 1994, to provide partial support for his family's financial needs and help defray the continuing medical expenses due to this serious and totally inexcusable incident, and the Board determined to keep Paul Alba in their prayers in the hope that his condition improves and he has a speedy recovery.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.29.5 51

On recommendation of Supervisor Antonovich, the Board cancelled the Monday, July 11, 1994 meeting and rescheduled the Budget Deliberations to begin on Wednesday, July, 13, 1994 at 9:30 a.m.

Absent: Supervisor Dana

Vote: Unanimously carried

07-05-94.29.6 57 54.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. WILLIAM RALEIGH, GILBERT BECERRIL, JACK MCGREGER AND ROSALIE HAMFT

- Supervisor Burke requested the Chief Administrative Officer to report back to the Board on comments made by Messrs. Becerril and Raleigh regarding alleged discrimination in the hiring practices of the Music Center Operating Company (MCOC) through the use of personal service contracts for the stagehand trade.

07-05-94.30 MISCELLANEOUS COMMUNICATIONS

07-05-94.30.1 50 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

07-05-94.30.2 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Supervisor Molina

Supervisors Molina and Burke

Supervisor Burke

Supervisor Burke for Dana

Supervisor Antonovich

Name of Deceased:

Inocencia Olea

Sara Quezada

Greg Beasley
Eric Bell
Ezelle Conley
Katherine Deal
Henrietta Funches
Michael Johnson
Robert Norquist
Jovanea Rivas
Nicholas Simpson
Trevon Simpson
Danisha Thompson
Darren Thompson
Latricia Thompson
Lavar Thompson
Maria Elena Tisnado
Marion Williams
Rochelle Wince
Lashawn Wingfield

Adolfo B. Sanchez

William Steven Amitin
William E. Clover
Judge James M. Coleman
Jeanne Mallman-McElwain

Meeting adjourned (Following Board Order No. 59).
Next meeting of the Board: Thursday morning, July 7, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 5, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Division